



# County of San Diego

NICK MACCHIONE, FACHE  
DIRECTOR

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HIV, STD and Hepatitis  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing  
Border Health  
TB Control & Refugee Health  
Vital Records

Base Station Physicians' Committee  
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## BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, September 18, 2012 – 11:00 a.m.

Scripps Memorial Hospital  
Schaetzel Center – Great Hall  
9890 Genesee Avenue  
La Jolla, CA 92037

### AGENDA

<b>I.</b>	<b>CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS</b>	<b>11:00 – 11:03</b>
<b>II.</b>	<b>APPROVAL OF MINUTES (July 17, 2012)</b>	<b>11:03 – 11:05</b>
<b>III.</b>	<b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>	<b>11:05 – 11:25</b>
<b>IV.</b>	<b>ELECTION OF CHAIR</b>	<b>11:25 – 11:35</b>
<b>V.</b>	<b>SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.)</b>	<b>11:35 – 11:50</b>
<b>VI.</b>	<b>BEACON UPDATE (Gary Vilke, M.D.)</b>	<b>11:50 – 12:00</b>
<b>VII.</b>	<b>ROC (Gary Vilke, M.D.)</b>	<b>12:00 – 12:10</b>
<b>VIII.</b>	<b>ITEMS FOR FUTURE DISCUSSION</b>	<b>12:10 – 12:25</b>
<b>IX.</b>	<b>SET NEXT MEETING (October 16, 2012)/ADJOURNMENT</b>	<b>12:25 – 12:30</b>